MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: CHAIRMAN KEITH BALES, on January 14, 2009 at 5:00 P.M., in Room 317-a Capitol.

ROLL CALL

Members Present:

Sen. Keith Bales, Chairman (R)

Sen. Dave Lewis, Vice Chairman (R)

Sen. Gregory D. Barkus (R)

Sen. John Brenden (R)

Sen. Mike Cooney (D)

Sen. John Esp (R)

Sen. Bob Hawks (D)

Sen. Rick Laible (R)

Sen. Jim Peterson (R)

Sen. Rick Ripley (R)

Sen. Mitch Tropila (D)

Sen. David E. Wanzenried (D)

Sen. Carol Williams (D)

Sen. Ryan Zinke (R)

Members Excused:

Sen. Debby Barrett (R)

Sen. John Brueggeman (R)

Sen. Steven Gallus (D)

Sen. Ken (Kim) Hansen (D)

Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 2, 1/9/2009

Executive Action: SB 117; SB 29; SB 2

HEARING ON SB 2

Opening Statement by Sponsor:

00:00:07 SEN. MIKE COONEY (D), SD 40, opened the hearing on SB 2, Revise time for submission of legislative budget.

00:01:33 Sen. Bales

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony:

00:01:59 Susan Fox, Legislative Services Division 00:03:07 Sen. Bales

Questions from Committee Members and Responses:

00:03:20 Sen. Esp
00:03:27 Sen. Cooney
00:04:46 Taryn Purdy, Legislative Fiscal Division
00:05:44 Sen. Esp
00:05:57 Sen. Cooney
00:06:20 Sen. Esp
00:06:47 Sen. Bales

Closing by Sponsor:

00:06:52 Sen. Cooney 00:08:02 Sen. Bales

EXECUTIVE ACTION ON SB 117

00:08:35 <u>Motion/Vote</u>: SEN. WANZENRIED moved that **SB 117 DO**PASS. Motion carried 14-0 by voice vote.

00:09:10 Sen. Bales

EXECUTIVE ACTION ON SB 29

- 00:09:15 <u>Motion/Vote</u>: SEN. WANZENRIED moved that **SB 29 DO PASS** carried 14-0 by voice vote.
- 00:09:58 Sen. Bales

EXECUTIVE ACTION ON SB 2

- 00:10:03 Motion: SEN. COONEY moved that SB 2 DO PASS.
- 00:10:18 <u>Motion/Vote</u>: SEN. COONEY moved **TO AMEND SB 2.** Motion carried unanimously by voice vote.

EXHIBIT (fcs08a01)

- 00:10:29 Sen. Bales
- 00:10:50 <u>Motion/Vote</u>: SEN. COONEY moved **TO AMEND SB 2.** Motion carried unanimously by voice vote.

EXHIBIT (fcs08a02)

- 00:10:56 Sen. Bales
- 00:11:09 <u>Motion</u>: SEN. COONEY moved that **SB 2 DO PASS AS**AMENDED.

Discussion:

- 00:11:33 Sen. Esp
- 00:11:45 Vote: Motion carried 14-0 by voice vote.

SENATE COMMITTEE ON FINANCE AND CLAIMS

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Adjournment: 5:17 P.M.

PRUDENCE GILDROY, Secretary

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Additional Exhibits:

EXHIBIT (fcs08aad.pdf)